

Minutes of a meeting of Burneside Parish Council held at St Oswald's Church Room, Burneside, on Tuesday 3rd July 2018, at 7pm.

Present were Councillors Gayle Howarth (Vice-Chairman, in the Chair), William Huck, Anne Hutton, Derrick Wade and Ian Walker, District Councillor Hazel Hodgson, two members of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillors Brian Ridyard and Pennie Ridyard and received from Councillor Nigel Byrom and County Councillor Stan Collins..

**18/100 Requests for Dispensations:** None.

**18/101 Declarations of Interest:**

Councillors Howarth and Wade declared an interest on any matters relating to the Burneside Residents Association, as members of the committee.

**18/102 Minutes:**

The minutes of the meeting held on 5th June 2018, having been circulated were accepted as a true record and signed by the Chairman.

**18/103 Public participation:**

- a. Alan Thompson spoke briefly regarding the application for funding from the Burneside Heritage Group. The group are currently putting together a programme and an exhibition and coffee morning leading up to 11th November 2018 to mark the significant sacrifice made by the 25 men from our village who were killed and all the others who were injured and fought in WW1, It is also proposed to have a permanent plaque and book with a brief history of the men killed which will be displayed in the area near the font. The names of the men from the village who were killed in WW1 and WW2 will be mounted on two of the display boards in the entrance hall near to the Post Office area.
- b. Roger Leather spoke about the benefits to the parish there would be if B4RN is established here. The Clerk agreed to contact B4RN and ask for a presentation at the September meeting, with a view to the community setting up a group to take it forward. If this is agreed, Mark Cropper will be invited to attend.

**18/104 Correspondence:**

- a. Councillor William Huck, requesting leave of absence from the Council for a period of around 12 months, as he has been offered a job in New Zealand. The Council resolved to agree to this request. He will continue to be responsible for the Council's website.

- b. Councillor Howarth read correspondence from the Revd. Canon Nigel Davies, regarding the installation of wi-fi in the Church for the benefit of the community. As this was not an agenda item, a decision could not be made, but Councillors present were agreeable 'in principle' to contributing around £450 per annum to cover the rental costs. This will be an agenda item for the next meeting.
- c. Councillor Pennie Ridyard had suggested that the Council should consider flying the Red Ensign for Merchant Navy Day on 3rd September 2018. A flag is available and the Clerk agreed to ask the Vicar if this would be possible.

#### **18/105 Reports:**

- a. **Police.** No report, but it is reported that PCSO Hayley Newman is likely to be off work until late autumn. PCSO Martin Boak has been in touch with some residents and the Clerk will send minutes and agenda to him in the meantime.
- b. **County Councillor.** No report.
- c. **District Councillors:** Councillor Hodgson said she was disappointed that work has not progressed more quickly on Ford Bridge. Comment was made regarding the overgrown hedge at Sprint Holme, which is the resident's responsibility. Councillor Walker has been in touch with the Police about this.

#### **18/106 Sub-groups of the Council/Representatives:**

- a. **Traffic management:** Councillor Hutton has contacted SLDC regarding the parking on Howgill Close and awaits a reply. The SID is to be requested again.
- b. **Projects:** No report.
- c. **Flood Action:** Councillor Wade said there was nothing to report at present.
- d. **Bryce Institute:** No report.
- e. **Lakes Line Rail User Group/Community Rail Partnership:** Roger Leather gave a full report and referred to recent correspondence which has been circulated to all Councillors. Burneside station has recently been decorated and a ticket machine installed. The rail service had been suspended for a month and the replacement bus service had been very good. Northern began running the train service yesterday and replacement buses will also be running some of the time until the end of July. It is felt that future development of Burneside could centre around the development of the line, and electrification, passing loops, a run-round facility at Windermere and the reinstatement of through trains to London, could all be part of this.

- f. **Footpaths group:** Councillor Walker said he not been able to progress the footpath issue with Mark Cropper. It has not been possible to ascertain ownership of the land at Ashes Lane in relation to the 'underpass'. He is going to ask Marian Jones, LDNPA Ranger, who addressed the Council recently, for help.

**18/107 Community-Led Plan/Neighbourhood Plan:**

Councillor Howarth is making enquiries as to the cost of both a Community-Led Plan and a Neighbourhood Plan but she did not feel that, with the present low Councillor numbers, this was a good time to instigate either plan.

**18/108 Millennium Green:**

Recent correspondence between the Millennium Green Trustees, including emails from Jannice Wilkinson and Logan Thom, was considered. A summary of work carried out this year by the present contractors, and some historical detail from Logan Thom were noted. There are still concerns about the standard of the work being carried out on the Millennium Green. It was resolved to continue with the present arrangement, whereby the Council pays for the grasscutting to the contractor engaged by the Trustees but to monitor the situation on a month by month basis.

**18/109 Finance:**

- a. *It was resolved to pay the following accounts:*

HMRC	£392.37	PAYE
Andrew Thould	£60.00	Cleaning windows at bus shelters
K M Price	£162.72	Quarterly expenses to 30th June, including use of home office and travel
Society of Local Council Clerks	£45.12	Annual subscription (16% of £282)
Alan Thompson	£17.00	Reimbursement for planters
Burneside Heritage Group	£200.00	Donation
Communicorp	£12.00	Annual subscription for 'Clerks and Councils Direct'

- b. The monthly cash and budget statements were noted.
- c. The Clerk had been informed by CALC that all Parish and Town Council must register with the Information Commissioner and the cost at present is £40 per annum. He will deal with the application.
- d. A request for funding from Burneside Heritage Group was considered and it was resolved to contribute £200 towards this project.

- e. Despite several letters, the Clerk has been unable to obtain payment of the rent for the land on Potter Fell and has now sent a further letter requesting payment within 14 days. It was resolved that, if payment is not received, a final letter will be sent by Recorded Delivery, and if non-payment continues, the September meeting of the Council will take further action.
- f. The Clerk said he had deferred the setting up of the new Bank Mandate (minute 18/92d refers) until such time as more Councillors are available.

#### **18/110 Planning:**

- a. *The following decision, notified to the Council by the Planning Authority, was noted:*

SL/2018/0239 Crag Side, Plantation Bridge. Single storey extension and detached single garage. Granted.

- b. The Planning Authority has notified the Council that in future hard copies of planning applications will not be sent and all consultation will be online. The Clerk will continue to notify Councillors when such an application is received.

#### **18/111 Bus shelter at Steeles Row:**

It was resolved to dismantle the present shelter for safety reasons and Councillor Howarth will obtain quotations for a replacement shelter in due course. In the meantime, Councillor Hutton agreed to ask if buses can stop outside the Church, by the seat recently erected there.

#### **18/112 Burneside Residents Association:**

*Councillor Howarth reported as follows:*

- a. Ford Bridge. The design of the bridge had been approved and work is to start in early September. It will be a single span bridge and will take around six months to complete. There is to be a consultation event on 8th August when the design will be unveiled.
- b. A litter picking day is to be held on Saturday 7th July, commencing at 10am at the Cricket Club.
- c. The Association had co-ordinated the relocation of some litter bins in the village with the support of SLDC.
- d. A Sports Day will be held on the Bank Holiday Sunday in August.
- e. Children's activities will be held at the Cricket Club during the school holidays.
- f. The flood plan has moved dramatically forward and the Association has raised over six and a half thousand pounds. The installation of wi-fi at the Church for the benefit of the community will be paid for from this money, as this is the 'designated place of safety' for Burneside.

**18/113 Digest of minutes:**

Councillor Huck agreed to be responsible for this month's digest. The Clerk will produce a rota in time for the next meeting.

**18/114 Open Forum:**

- a. Councillor Hutton will contact Cropper PLC regarding the cutting of the verge below the rear of the churchyard.
- b. Councillor Walker drew the Council's attention to soil being left uncleared when work has been carried out in the parish and asked all Councillors to look out for this problem and report it.
- c. Councillor Walker said that he and Stewart Menzies are arranging a walk for the 'walking group' on 17th July and a poster advertising this will be issued shortly.
- d. It was agreed to advertise for new Councillors. The Clerk will produce a poster.

**18/115 Date of the next meeting:**

***Tuesday 4th September 2018 at 7pm at St Oswald's Church Room, Burneside.***

*The meeting closed at 9pm.*

*Signed:*

*Dated:*